



## **Board Meeting of the Palmyra Area School District**

**Palmyra Area School District Office Boardroom**

**1125 Park Drive, Palmyra, PA 17078**

**February 27, 2020**

**Agenda for: Regular School Board Meeting**

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### **1. MEETING CALLED TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

Barley

Connell

Fisher

Geib

Gilligan

Kreiser

Ludwig, K.

Ludwig, M.

Putt

### **4. BOARD MINUTES**

Motion to approve the minutes of the Regular Board meeting of February 13, 2020.

### **5. PAIGE PEIFFER, LEBANON COUNTY / PENNSYLVANIA STATE DAIRY PRINCESS**

### **6. PALMYRA PRIDE**

Recognition of the following Palmyra Area High School students:

- The cast, orchestra, and stage crew of *Amélie: High School Edition* for their selection to perform and compete at the 2020 Pennsylvania State Thespian Conference.
- Madison Boltz, Jake Nguyen, Chancellor Reisinger, and Ryan Taylor for participation and high scoring at the Pennsylvania State Thespian Society 2020 Thespy Award Competition.
- Briana Gingrich for participation and superior scoring at the Pennsylvania State Thespian Society 2020 Thespy Award Competition, qualifying her to perform at the International Thespian Festival.

### **7. PRESIDENT'S REPORT**

### **8. VISITOR COMMENTS**

## 9. BUILDINGS & GROUNDS

### a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from February 13, 2020.

## 10. FINANCE

### a. Minutes - Finance Committee

Finance Committee Minutes from February 13, 2020.

### b. Sponsorship Agreement with Palmyra Area Education Foundation / Cougar Foundation

Motion to approve an agreement between the Palmyra Area School District and Palmyra Area Education Foundation / Cougar Foundation.

## 11. STAFFING & ADMINISTRATION

### a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from February 13, 2020.

### b. Approval of Consent Agenda - Staffing & Administration Committee Action Items

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

### c. Board Policies - Second Reading

Motion to approve the second reading of the following Board policies:

- Policy 209.2 - Diabetes Management (new from PSBA)
- Policy 233 - Suspension and Expulsion

### d. Board Policies - First Reading

Motion to approve the first reading of the following Board Policies:

- Policy 100 - Comprehensive Planning (*Replace with PSBA policy; note change in title*)
- Policy 101 - Mission Statement/Vision Statement/Shared Values (*Replace with PSBA policy with changes; note change in title*)
- Policy 102 - Academic Standards (*Replace with PSBA policy with changes*)
- Policy 103 - Nondiscrimination/Discriminatory Harassment - School and Classroom Practices (*Replace with PSBA policy; note change in title. Current Policy 103A will be deleted as language is found in Policies 103 and 104.*)
- Policy 103.1 - Nondiscrimination - Qualified Students with Disabilities (*New PSBA policy; replaces current Policy 104*)
- Policy 104 - Nondiscrimination/Discriminatory Harassment - Employment Practices (*Replace with PSBA policy; note change in title. Current Policy 103A will be deleted as language is found in Policies 103 and 104.*)
- Policy 112 - School Counseling Programs (*Replace with PSBA policy with changes; note change in title*)
- Policy 114 - Gifted Education (*Replace with PSBA policy*)

- Policy 117 - Homebound Instruction (*Replace with PSBA policy with changes*)
- Policy 202 - Eligibility of Nonresident Students (*Replace with PSBA policy with changes*)
- Policy 220 - Student Expression/Distribution and Posting of Materials (*Replace with PSBA policy; note change in title*)
- Policy 333 - Professional Development (*Replace with PSBA policy with changes; note change in title*)\*
- Policy 348 - Unlawful Harassment (*Replace with PSBA policy; note change in title*)\*
- Policy 913 - Nonschool Organizations/Groups/Individuals (*Replace with PSBA policy with changes; note change in title*)

\*PSBA Policy Services combines the 300, 400, and 500 series into the 300 series. Future Board approved policies in the 300 series will lead to the deletion of the corresponding policy in the 400 and 500 Series.

## **12. REPORTS**

- a. **Superintendent's Report**
- b. **Student Representative's Report**
- c. **Lebanon County Career & Technology Center Report**
- d. **Palmyra Parks & Recreation Commission Report**
- e. **Lancaster-Lebanon Intermediate Unit 13 Report**
- f. **Cougar Foundation Report**
- g. **Palmyra Public Library Report**
- h. **Lebanon County Tax Collection Committee Report**
- i. **Lebanon County Legislative Region Report**
- j. **Harrisburg Area Community College Lebanon Campus Advisory Committee Report**
- k. **Other Reports**

## **13. COMMUNICATIONS**

## **14. ADJOURNMENT**